

CITY COUNCIL  
October 25, 2016



## CITY OF LINCOLN CITY COUNCIL October 25, 2016

*Spencer Short, Mayor*

*Peter Gilbert, Mayor Pro Tem*

*Paul Joiner, Council Member*

*Stan Nader, Council Member*

*Gabriel Hydrick, Council Member*

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**AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING**

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### REGULAR CITY COUNCIL

6:00 PM

**City Hall**

**Council Chambers**

600 Sixth Street  
Lincoln, CA 95648

1. Call to Order
2. Roll Call
3. Report from Closed Session - (if any)
4. Pledge of Allegiance
5. Invocation by Pastor Adam Hatfield from Mt. Pleasant Baptist Church.



**CITY COUNCIL**  
**October 25, 2016**

**6. Agenda Review Modification**

- 7. Citizens Addressing Council** - If you wish to address Council on any item of interest to the public and within the Council's purview (the item may or may not be on the agenda), please complete a speaker card (voluntary) and deliver it to the City Clerk prior to the meeting. When your name is called, stand to be recognized by the Mayor. Please note: comments from the audience WITHOUT coming to the podium may be disregarded or ruled out of order. All speakers' time will be limited to three (3) minutes, unless extended by the Mayor. ALL comments/questions should be addressed to the Mayor and in most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

**8. Presentations**

8.A. Lincoln Community Foundation annual update. (Lori Cochrane)

8.B. Economic Development Committee quarterly update. (Tillman)

8.C. Library Self-Checkout System Preview Video (Hunt)

- 9. Consent** - NOTICE TO THE PUBLIC: All matters on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the City Council or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

9.A. **MINUTES** – Approve Minutes of the October 4, 2016 Special Work Session Meeting. (Scanlon)

[9A - 10.04.2016 work session minutes.pdf](#)

9.B. **MINUTES** – Approve Minutes of the October 11, 2016 Regular Meeting. (Scanlon)

[9B 10.11.2016 meeting DRAFT minutes.pdf](#)

9.C. **WARRANTS** – Adopt **RESOLUTION 2016-196** receiving/filing Warrants of October 7 and 14, 2016. (Scanlon)

[9C warrants.pdf](#)

9.D. **COMMITTEE TERM LIMITS ORDINANCE** – Second reading and adoption of **ORDINANCE 925B**, an ordinance amending Lincoln Municipal Code section 2.50.030



**CITY COUNCIL**  
**October 25, 2016**

related to terms of office for members of committees, commissions, and boards within the City. (Walker)

[9D Lincoln Staff Report Term Limits Amendment.pdf](#)

9.E. **AMENDMENT OF CITYWIDE SPEED LIMIT ORDINANCE** - Second reading and adoption, by title only, **ORDINANCE 924B** of the City of Lincoln amending Section 10.56.010 to the Lincoln Municipal Code establishing speed limits throughout the City

[9E Speed Limits.DOC1.Staff Report & ATT Ordinance.2016Oct25.mfernandez.REVISED.gscanlon.pdf](#)

9.F. **AIRPORT PERIMETER FENCING GATES PROJECT** - Adopt **RESOLUTION 2016-197** authorizing the City Manager to approve a Contract for Services agreement with Reinard W. Brandley for engineering services for the Airport Perimeter Fencing Gates Project (CIP 337) in an amount not to exceed \$27,000 to be funded 10% by Fund 750 – Airport Fund and 90% by Fund 755 – Federal Aviation Grant Fund, included in the fiscal year 2016/17 CIP budget. (Leftwich)

[9F Airport Fencing Gate CIP 337.Doc 1&2.Staff Report Reso to Award Design Contract.2016 Oct25.Revision1.RNeufeld.pdf](#)

9.G. **AIRPORT LAYOUT PLAN UPDATE** - Adopt **RESOLUTION 2016-198** authorizing the City Manager to approve a Contract for Services agreement with Reinard W. Brandley for engineering services for the Airport Layout Plan Update (CIP 383) in an amount not to exceed \$135,000 (Fund 750 - Airport Fund / Fund 755 - Federal Aviation Grant Fund) included in the fiscal year 2016/17 CIP budget.

[9G Airport Layout Plan Update CIP 383.Doc 1&2.Staff Report Reso for Award Design Contract.2016Oct25.Revision4.RNeufeld.pdf](#)

9.H. **CHIEF ROBERT JIMENEZ COMMUNITY PARK, PHASE 2 - BUDGET AUGMENTATION** - (1) Adopt **RESOLUTION 2016-199** augmenting \$100,000 from unencumbered balance of Lighting and Landscape District Fund 270 to CIP 334 - Chief Robert Jimenez Community Park, Phase 2 Project; (2) Adopt **RESOLUTION 2016-200** authorizing the City Engineer to approve change orders not to exceed \$135,000 for the construction of Chief Robert Jimenez Community Park, Phase 2 Project; and (3) Adopt **RESOLUTION 2016-201** authorizing the City Manager to approve an amendment to the Work Order with Vali Cooper & Associates in the amount of \$23,988.94 for additional construction management and inspection of the Chief Robert Jimenez Community Park, Phase 2 Project. (Leftwich)



**CITY COUNCIL**  
**October 25, 2016**

[9H](#)

[Jimenez Augmentation.DOC1,2&3.Staff Report and Reso.2016October25.twilliams.REVISED.pdf](#)

9.I. **LINCOLN YOUTH SOCCER STORAGE AGREEMENT** - Adopt **RESOLUTION 2016-202** authorizing the City Manager to execute a Contract for Use agreement with the Lincoln Youth Soccer to utilize space at Foscett Regional Park to shelter storage containers for sporting equipment and supplies with no fiscal impact. (Hanson)

[9I Lincoln youth soccer.Staff Report reso agmt.2016.10.25.AFrost final .pdf](#)

9.J. **PTMISEA GRANT APPLICATION** - Adopt **RESOLUTION 2016-203** authorizing the City Manager to submit an application for funding through the California Department of Transportation's (Caltrans) Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) program, requesting a total amount of \$67,702, which will go towards the City's existing purchase of transit buses through Placer County Transportation. (Hanson)

[9J PTMISEA.Doc1&2.StaffReport.Reso.10.25.16AFrost final .pdf](#)

9.K. **CITY ATTORNEY CONTRACT** - Adopt **RESOLUTION 2016-204** authorizing the City Manager to execute a Service Agreement with Kronick Moskovitz Tiedemann & Girard (KMTG) to provide City Attorney services to the City of Lincoln for an estimated amount of \$215 to \$270 per hour to be split between various funds as appropriate. The term of these services would last for five years with an option to renew for two additional two year terms.

[9K City Attorney Services.stf rpt reso attachments agmt.2016.10.25.John Lee-2.pdf](#)

9.L. **INFORMATION TECHNOLOGY SERVICES** - Adopt **RESOLUTION 2016-205** authorizing the City Manager to execute Amendment #5 to MITC contract for the Community Development move to the second floor in City Hall and to augment the Development Services Fund - #248 in the FY 2016-17 Budget in the amount of \$4,565. (Ambrose)

[9L MITC Amendment 5 10-25-16.pdf](#)

9.M. **SUCCESSOR AGENCY STATUTORY PASS-THROUGH PAYMENTS** - Adopt **RESOLUTION 2016-206** adoption of the resolution approving the request of the Successor Agency to subordinate the City of Lincoln's statutory Pass-Through Payments to payments on a proposed Successor Agency tax allocation refunding bond issue. (Ambrose)



**CITY COUNCIL**  
**October 25, 2016**

[9M SR - RDA Refunding Bonds - Subordination 10-25-16.REVISED.gscanlon.pdf](#)

**10. Public Hearings**

10.A. **REPEAL SOLAR MORATORIUM ORDINANCES** - Conduct a public hearing, waive full reading and introduce, by title only, **ORDINANCE 922B** repealing Urgency Ordinances 912B and 915B which placed a moratorium on the approval of permits for all solar energy systems larger than 15 kilowatts. (Walker)

[10A Lincoln 10-25-2016 Solar Moratorium Staff Report Ordinance.LWalker \(4\).pdf](#)

10.B. **BUILDING CODE ADOPTION** - Conduct a Public Hearing, waive a full reading, and introduce by title and number **ORDINANCE 926B**, repealing and re-enacting Chapters 15.04 of the City of Lincoln Municipal Code, regarding building regulations and the adoption by reference of various 2016 California Building Codes.

[10B Code adoption 2016.stf rpt ord.2016.October25.GEideLWalker 1 \(2\)\(3\).pdf](#)

10.C. **TEFRA HEARING LINCOLN SENIOR APARTMENTS** - Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act of 1983 (TEFRA) in consideration of the issuance of tax exempt bond financing by the California Statewide Communities Development Authority for the benefit of Cascade Housing Association and Adopt **RESOLUTION 2016-207** approving the issuance of Bonds by the California Statewide Communities Development Authority not to exceed \$7,000,000, for the benefit of Cascade Housing Association, to provide financing for the acquisition, rehabilitation, improvement, and equipping of a 70-unit multifamily rental housing project generally known as Lincoln Senior Apartments located at 1655 3rd Street. (Bermudez)

[10C TEFRA Hearing Staff REPORT and RESO JimB2016Oct25 \(2\).pdf](#)

10.D. **VILLAGE 7 PHASE 1 VESTING TENTATIVE SUBDIVISION MAP AND RELATED AMENDMENTS** - (1) Conduct a Public Hearing for the Village 7 Phase 1 Vesting Tentative Subdivision Map and Related Amendments; (2) Adopt **RESOLUTION 2016-208**, determining no further CEQA analysis is required for the Village 7 Specific Plan Amendments (2016) project; (3) Adopt **RESOLUTION 2016-209**, thereby amending the General Plan land use diagram to reflect the amended land uses requested by the applicant; (4) Adopt **RESOLUTION 2016-210**, thereby amending the Village 7 Specific Plan to reflect the amended land uses requested by the applicant; (5) Introduce and waive first reading of **ORDINANCE 927B**, thereby amending the Village 7 General Development Plan to reflect the amended land uses requested by the applicant; (6) Adopt **RESOLUTION 2016-211**, thereby approving the Village 7- Phase 1 Vesting Tentative Subdivision Map; and (7) Introduce and waive first reading of **ORDINANCE No. 928B**, thereby amending the Village 7 Development Agreement between the City of Lincoln and Lincoln Land Holdings LLC aka Lewis Communities. (Junker)

[0 Village7 CC Staff Report v2.pdf](#)



**CITY COUNCIL**  
**October 25, 2016**

[0 Village7 CC Exhibits Complete.pdf](#)

**11. General Business**

**11.A. AMENDMENT TO CALPERS RETIREMENT CONTRACT** - Second reading and adoption of **ORDINANCE 916B** approving an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Lincoln. (Trupovnieks)

[11A](#)

[Staff report&agmt - Adoption of Ordinance 916 B to amend retirement contract Final 10-15-16.pdf](#)

**11.B. CLASSIFIED & PROFESSIONAL ADMINISTRATIVE SIDE LETTER** - Adopt **RESOLUTION 2016-211** approving two side letters to comply with CalPERS audit finding 2(C) and 2(D) which accomplishes the following: 1) reports the monetary value for the purchase, rental and/or maintenance of required clothing, 2) includes the condition for the payment of uniforms in the labor policies of the Classified and Professional Administrative collective bargaining units, and 3) specifies the monetary value of required clothing for classic employees as special compensation for the purposes of PERS. (Trupovnieks)

[Staff Report & Reso CalPERS Audit Finding 2C and 2D Classified and Professional Administrative Units & Collective Bargaining Units Side Letters.docx](#)

**12. Information Items**

**13. Council Initiated Business**

**14. Committee Reports**

**15. Adjournment**



**CITY COUNCIL**  
**October 25, 2016**

**NOTE:** *Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <http://www.lincolncalifornia.gov/> subject to staff's availability to post the documents before the meeting.*

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.